



# Sacramento Metropolitan Fire District

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KURT P. HENKE  
Fire Chief

## BOARD OF DIRECTORS – ACTION SUMMARY Thursday, May 9, 2013 – 6:00 p.m.

City of Rancho Cordova City Hall-Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, California

### CALL TO ORDER

The meeting was called to order by Vice President Orzalli. Board Members present: Clark, Jones, Monk, Orzalli, Pierson, Wood. Directors Goold, Kelly, Scheidegger, absent. Staff: Fire Chief Henke, Board Clerk Tilson, General Counsel Lavra.

### PLEDGE TO FLAG

### METRO CABLE 14 ANNOUNCEMENT

The open session meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, May 11, 2013 at 1:00 PM and Monday, May 13, 2013 at 6:00 PM on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv).

The open session meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://www.metrofire.ca.gov)

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA** None

### CONSENT AGENDA:

1. Board Meeting Action Summary – April 25, 2013
2. Grant of Overhead Electrical Facilities Easement to the Sacramento Municipal Utility District @ 3000 Fulton Avenue, Sacramento

- **Board Action:**

*Jones/Pierson—Approve the Consent Agenda items. Roll Call: Directors Clark, Jones, Monk, Orzalli, Pierson, Wood, AYE. Directors Goold, Kelly, Scheidegger, absent. Motion passed.*

**ACTION ITEM(S):**

None

**PRESENTATION ITEM(S)**

None

**PRESIDENT'S REPORT—(Kelly)**      None**FIRE CHIEF'S REPORT—(Fire Chief Henke)**

- Life Jacket Loan Program – Metro Fire has seven fire stations participating. The Metro Fire website has a flyer regarding the stations where you can borrow a life jacket for a day excursion to the American River.
- He was appointed last week to the California Fire Chiefs Executive Board as a representative of the Metro Fire Chiefs.  
May 14, 2013 – the Metro Fire Chiefs Executive Board will meet with the California Professional Fire Fighters Executive Board regarding issues of commonality to the Fire Service and the vision for moving forward.
- April 26, 2013 – Attended the Point West Rotary recognition of Reserve Firefighter Robert Driver as Reserve Firefighter of the Year.
- April 26, 2013 – 2013 Cooperators Meeting between Cal Fire and Metro Fire regarding wildland fires. Experiencing a very active fire season early in this year.
- April 29, 2013 – Metro Fire Academy 13-1 started.
- May 8, 2013 – Attended the Ladies Auxiliary & Ladies in White book signing event at Fire Station 23. Michelle Cummings did a great job. Sue Frost, a Council Member from Citrus Heights was there. It was a great event attended by about 85 people.
- May 9, 2013 – League of Cities monthly Fire Chiefs conference call. We will be putting someone back on the Chapter 13 Task Force.
- May 9, 2013 – Operational Area Council Meeting. Former Fire Chief Rick Martinez announced he is retiring for good. Publicly thanked him for the many years he served this district as the Fire Chief and the founding Fire Chief of the Sacramento Metropolitan Fire District. He went on to provide great service for both the Office of Emergency Services for the County and the City of Sacramento for many years. He will be missed and wished him well.
- May 9, 2013 – Taste of Little Italy at Safetyville – 5:30 p.m. – 9:30 p.m.
- May 10, 2013 – 14<sup>th</sup> Annual District Attorney Jan Scully's Public Safety and Community Appreciation Breakfast

- May 14, 2013 – Fiscal Year 2013/14 Preliminary Budget Meeting – Budget Officers and Labor (8 a.m.- Noon)
- May 16, 2013 – Fiscal Year 2013/14 Preliminary Budget Meeting – Budget Officers and Labor (8 a.m. – Noon). Proposals will be brought to the Board's Planning Session for input with a baseline on the numbers.
- May 16, 2013 – He is a speaker at the Fair Oaks Chamber Luncheon
- May 16, 2013 – Single Role Paramedic Program 13-2 Academy Graduation – Arden Hills Country Club – 6:30 p.m.
- May 19, 2013 – Will be attending the California Fire EMS and Disaster Conference – EMS discussions – Palm Springs, CA. Assistant Chief Scott Clough is a speaker at the conference.
- Fire Station Open Houses, 10 a.m. - Noon:
  - June 1 – Station 59 – 7210 Murieta Drive, Rancho Murieta
  - June 8 – Station 26 – 8000 Palmerson Drive, Antelope
  - June 15 – Station 29 – 8681 Greenback Lane, Orangevale
  - July 20 – Station 105 – 2691 Northrop Avenue, Arden
- June 22, 2013 – Fire Fighters Burn Institute – A Tropical Affair fund raiser – Shriners Hospital
- June 28, 2013 – Fire Academy 13-1 Graduation – Capital Christian Center
- August 30, 2013 – “Swing for Public Safety” – Inaugural Golf Tournament Benefiting the Sacramento Metro Public Safety Foundation – Proceeds from this year's tournament will help support Metro Fire's Fire Camp and delivery of Lucas Devices to our community.

**Retirements – May 1, 2013:**

- Firefighter Kerry Freeman – 22 years of service
- Firefighter Douglas Bine – 21 years of service

**OPERATIONS REPORT – Assistant Chief Darren Taylor****EMS –**

Statistics since the last Board meeting:

Metro Fire with SRPP: 1,845 dispatches; transported 71% of the time.

AMR: 2 dispatches and transported both times

**Fire Incidents –**

23 structure fires since the last meeting.

May 2, 2013 – Type 3 Rainbow strike team assigned to the Panther Incident (Tehama County). Returned May 7.

May 2, 2013 – OES Strike Team Type 1 sent to Ventura County to assist in the wildland fires

**GENERAL COUNSEL'S REPORT—(John Lavra)   None****LOCAL 522 REPORT:   None****COMMITTEE AND DELEGATE REPORTS:****Executive Committee—(President Kelly)**

- No meetings

**Communications Center JPA—(DC Cockrum)**

- At the last meeting, adopted FY 13-14 Final Budget of \$8.3 million, same as the previous year, with an 8% reserve fund; established a Capital Improvement Fund to be used for the proposed CAD project.
- Next Meeting:   May 28, 2013 – 9:00 AM  
Cosumnes CSD Board Chambers  
8820 Elk Grove Boulevard  
Elk Grove, CA

**California Fire & Rescue Training Authority—(Kelly)**

- Next Meeting:   June 12, 2013 – 2:00 PM  
Location:        9320 Tech Center Drive  
Sacramento, CA

**Finance Committee—(Scheidegger)**

- Next Meeting:   June 13, 2013 – 5:00 PM

**Policy Committee—(Pierson)**

- No meetings scheduled.

**BOARD MEMBER QUESTIONS AND COMMENTS:****Pierson:**

- Proud of our Paramedic Program and partnership with AMR for the quality of care they bring to our citizens. Look forward to continuing in the future.

**Jones:**

- At the end of April, she continued to chair the Special District Advisory Council to the Sacramento County LAFCo. Pending LAFCo issues are discussed with the special districts within our county. It is a good opportunity for Metro to be involved for an exchange of information and networking.
- At the last LAFCo meeting, public comment was heard on the upcoming Sphere of Influence application for the City of Elk Grove.
- Will be attending the Public Safety and Community Appreciation Breakfast tomorrow.

**Monk:**

- Congratulated Fire Chief Henke on his appointment to the California Fire Chiefs Executive Board.
- Congratulated Kerry Freeman on her retirement.

**Orzalli:**

- He received a message from the Association of School Administrators who were holding a conference this evening in the Offices of the Folsom-Cordova School District which in the course of their meeting proceeded to catch fire. Sac Metro Fire showed up, put the fire out, and they went on with their meeting. He received a thank you note.

**CLOSED SESSION 6:15 PM****RECONVENE TO OPEN SESSION 7:00 PM**

Report by General Counsel Lavra:

**1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

Pursuant to California Government Code Section 54956.9(b)(3)

No action was taken.

**ADJOURNMENT** –The meeting adjourned at 7:05 p.m.

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Matt Kelly, President

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Grant B. Goold, Secretary

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Charlotte Tilson, Clerk of the Board